

The Board of School Trustees of the Nettle Creek School Corporation met for a regular Board Meeting on December 8, 2021 at Hagerstown Elementary LGI Room. All in attendance practiced social distancing guidelines.

The following board members were present: David Moore, Sandi Schraub, Julie Blaase, Dan Davis, Shaun Lieberman, Marcie Houghton and Cody Sankey.

Guests present were: Emily Schaeffer, Josh Hallatt, Drew Cooper, Justin Curley, Glen Meek, Rachel Sheeley, and Tina Cox.

APPROVAL OF BOARD MINUTES

Lieberman/Blaase moved to approve the Special Board Meeting Minutes from November 10, 2021. Motion carried 7/0.

PUBLIC COMMENT

Mr. Curley stated he is excited to see that masks will be optional but not very hopeful as at the beginning of the school year it lasted only a week. Mr. Curley stated his opinion on the mask mandate and how he feels it is affecting the students.

SUPERINTENDENT SPOTLIGHT

Dr. Barrentine recognized senior, Carli Cox. Ms. Cox was named Courier Times Volleyball player of the year, my team live player of year, TEC player of the year and Co-MVP of the team.

PUBLIC HEARING ON ADDITIONAL APPROPRIATION

No Public Comment.

Blaase/Lieberman moved to approve the additional appropriation. Motion carried 7/0.

FINANCIAL ITEMS

Sankey/Moore moved to approve the payroll claims totaling \$665,311.24 and Vendor claims totaling \$1,689,665.88. Motion carried 7/0.

SCHOOL NEWS

Mr. Hallatt stated they have finished the first cycle of observations. They are meeting with Seniors to give them the extra push to finish first semester strong. The Snowball dance will be this weekend and will be fully masked. There are several athletic events happening so please get out and support your Tiger athletes. There will also be a Holiday Choir concert next week so please come out and support the Choir program.

Mrs. Hokey wanted to thank Mr. Harter for a wonderful Kindergarten through second grade Christmas program. She is looking forward to the third through sixth grade program tomorrow evening. Mrs. Hokey stated they had a wonderful visit with teachers from Richmond and Jen Oliver from NIET. Mrs. Hokey said just a year ago, we were in their shoes and we are thrilled people are seeking us out to learn from. Mrs. Hokey stated she received multiple applications for the 5th grade opening which was shocking as it was a mid-year opening. However, she did say that everyone stated they had heard about the great things Hagerstown is doing and wanted to join the team. Mrs. Hokey is thrilled to welcome Mrs. Annie Koontz to the team.

Dr. Barrentine stated Whisenhunt Construction won the bond bids. Since the bids came in over the bond amount, there will have to be some changes and discussion of what projects stay and what will need to wait until another time. Bond sale ended at 1.67%. Dr. Barrentine stated the Elementary currently has 3 positive COVID cases with a total of 27 students in quarantine and the High School currently has 4 positive COVID cases with a total of 11 students in quarantine. That puts us at 144 total COVID positive cases for the year. Dr. Barrentine wanted to thank the Board, all staff members, community members that has supported us through the first semester.

Ms. Blaase stated that as of January 1st, Culberson ambulance service will no longer be in service. Reid Health will be the ones providing the service to Hagerstown along with the entire county. There will be an ambulance stationed in town. Ms. Blaase stated the gentleman who worked for Culberson's have really enjoyed working with the community.

Mr. Sankey asked Dr. Barrentine how our COVID numbers compared to other schools in the county. Dr. Barrentine was not sure but would check into it.

PERSONNEL ITEMS

Schraub/Sankey moved to approve the following personnel items:

Rebecca Sims	Director of Bands/Music Teacher	\$48,618.78 (220 days)
Annie Koontz	5 th Grade ELA	\$40,900 (prorated for 90 days)
Alyssa Snyder	I-HES	\$12.37/hr (up to 29 hrs/week)
Andrew Collins	Technology Assistant	\$16.68/hr (260 days)
Kayla Nunley	Bus Aide	\$12.37/hr
Rebecca Sims	Director of Bands	\$6,160.43

Rob Molloy resignation effective November 25, 2021
 Kayla Nunley resignation as Daycare Assistant

Motion carried 7/0.

CONDISERATION & APPROVAL OF THE SECOND READING OF THE FOLLOWING CORPORATION POLICIES

Houghton/Blaese moved to approve the following corporation policy updates:

0167.3 Public Participation at Board Meetings	1220 Employment of Superintendent
1520 Employment of Administrators in Addition To the Superintendent	2262 Latch-Key Programs
2370.03 Indiana Course Access Program	2603 School Performance Internet Dashboard
3120.11 Public Hearing before Commencement Of Collective Bargaining	3120.08 Employment of Personnel for Extracurricular Activities
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5340.01 Student Concussions and Sudden Cardiac Arrest	3220 Staff Evaluation
5722 School-Sponsored Student Publications And Productions	4214 Staff Gifts
6105 Authorization to Accept and Distribute Electronic records and to use electronic signature	5113.02 School Transfer Options
7310 Disposition of Surplus Property	5460 Graduation Requirements
7540.03 Student Technology Acceptable Use And Safety	5540 The Schools and Governmental Agencies
8455 Coach Training, References, and IHSAA Reporting	6114 Cost Principals-Spending Federal Funds
	6220 Budget Preparation
	6230 Budget Hearing
	7300 Disposition of Real Property
	7450 Property Inventory
	7540.04 Staff Technology Acceptable Use and Safety
	8305 Information Security
	8600 Transportation

Motion carried 7/0.

OTHER ITEMS OF INFORMATION

The next Board meeting will be January 12, 2022 at Hagerstown Elementary LGI Room at 6:30 pm.

ADJOURN

Meeting adjourned at 6:56 pm.

Signed _____
